

FEDERAL BUREAU OF INVESTIGATION

OFFICIAL NOTIFICATION

POSTED ON

APRIL 14, 2023

**LEGAL NOTICE
ATTENTION**

The Federal Bureau of Investigation (FBI) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

To File a Petition for Remission or Mitigation: The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the FBI pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found at www.fbi.gov. When submitting documentation, please reference the Asset ID Number.

Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at www.fbi.gov/legalnotices.

LAST DATE TO FILE: 06/13/2023

SOUTHERN DISTRICT OF FLORIDA

23-FBI-002342: \$10,570.00 U.S. Currency from within Techni-Pro Institute at 414 NW 35th Street, Boca Raton, Florida, seized by the FBI on February 14, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF GEORGIA

23-FBI-002919: \$23,300.00 U.S. Currency from a 2013 Kenworth T600 Aerodynamic Tractor bearing VIN 1XKAA48X0DJ336150 registered to MVT Services, LLC and in the possession of Sergio Ayra at 10300 Industrial Blvd, Covington, Georgia, seized by the FBI on February 03, 2023 for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI does not have information on property for sale.]

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

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SOUTHERN DISTRICT OF GEORGIA

23-FBI-002849: 2014 Maserati Ghibli, VIN: ZAM57RTAXE1083413, valued at \$29,800.00, seized by the FBI on February 08, 2023 from Alexander Travis in Fort Gordon, GA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF IOWA

20-FBI-005416: \$5,821.00 U.S. Currency; \$3,711.00 from the residence at 719 8th Ave, North, Fort Dodge, IA and \$2,110.00 from the console of a 2008 Mercedes-Benz C35, VIN: WDDGF56X98R034966 registered to and in possession of Chelsea Funk., seized by the FBI on July 27, 2020 from Russell Junior Gentry for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF ILLINOIS

23-FBI-003105: 2015 Nissan GT-R, VIN: JN1AR5EFXFM280020, valued at \$33,237.50, seized by the FBI on February 28, 2023, from Trent A. Lilly and Jennifer L. Mars in Saint Elmo, IL for forfeiture pursuant to 18 U.S.C. 2254.

23-FBI-003207: 2018 Dodge Challenger, VIN: 2C3CDZBT0JH225064, valued at \$22,575.00, seized by the FBI on March 03, 2023, from Jaxon C. Loving in Mattoon, IL for forfeiture pursuant to 18 U.S.C. 2254.

DISTRICT OF MASSACHUSETTS

21-FBI-002414: \$26,000.00 U.S. Currency from various places within the residence at 30 Shattuck Road, Unit 4212, Andover, MA., seized by the FBI on February 25, 2021 from Cirio Junior Dolores-Acevedo aka David Hance-Colon and Celine Ramirez for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

23-FBI-003008: \$45,836.46 in funds from Bank Account No. XX-XXXX-7589 in the name of Advance Medical Home Physicians at PNC Bank, Royal Oak, Michigan, seized by the FBI on February 08, 2023, from Advance Medical Home Physicians and Sangita C. Patel for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF MISSOURI

23-FBI-002505: Glock Model 31 .357 Caliber Pistol, Serial No. MPV837, with Magazine and Ammunition, valued at \$366.72, seized by the FBI on February 06, 2023 from Robert Lewis Jr. in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881(a)(11).

23-FBI-002506: Miscellaneous Jewelry, valued at \$17,375.00, seized by the FBI on February 06, 2023 from Robert Lewis Jr. in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. Items described as: Stainless Steel Imitation Audemars Piquet Gent's watch, valued at \$3,625.00; Sterling silver gent's 22" curb link chain with 13+ missing diamonds, valued at \$13,500.00; Stainless Steel Imitation Gent's Cartier Watch, one missing diamond Serial No. 247143NX 4010, valued at \$250.00.

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DISTRICT OF NEBRASKA

23-FBI-003132: \$41,784.00 U.S. Currency from various locations within 3302 Meredith Ave., Omaha, NE; \$5,201.00 and \$1,332.00 from purses belonging to Francis Murillo; \$15,610.00 from a locked safe; and \$340.00 from a wallet belonging to Jesus Saucedo-Perea, seized by the FBI on March 03, 2023 for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-003133: \$24,900.00 U.S. Currency seized from a package addressed to Johana Murillo at 6914 Hazeltine Ave, #201, Van Nuys, CA, tracking number 9505512687233045616583, found at the US Postal Service Facility located at 608 N. Saddle Creek Road, Omaha, NE, seized by the FBI on February 16, 2023 from Francis Murillo for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

22-FBI-001206: \$25,000.00 in funds from Citizens Bank Account Number XXXXXX5829 in the name of Robert Dierna III at Citizens Bank, Riverside, Rhode Island, seized by the FBI on November 16, 2021 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF OREGON

22-FBI-007056: \$3,000.00 U.S. currency inside pocket of jeans from backpack in possession of Tenzing Pakhrin, seized by the FBI on September 23, 2022 in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

23-FBI-002883: \$166,678.00 in funds from Bank Account No. XXXXXXXX6707 in the name of Sky Chain LLC at Bank of America in Philadelphia, PA, seized by the FBI on February 08, 2023 from Sky Chain LLC and Sonia Younsi for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF VIRGINIA

23-FBI-002068: \$260,000.00 in funds from a J.P. Morgan Chase Internal suspense account holding the entire contents of J.P. Morgan Chase Bank Account No. XXXXX5068, seized by the FBI on December 13, 2022 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1) (C).

23-FBI-002317: 2019 Audi A5, VIN: WAUTNAF51KA008206, valued at \$29,975.00, seized by the FBI on March 22, 2023 from the Estate of Vanessa L Patterson and Peter David Yaffe in Glen Allen, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-002341: \$92,720.41 in funds from Bank Account No. XXXXXX4397 in the name of Vanessa L Patterson at USAA Federal Savings Bank, seized by the FBI on February 17, 2023 from the Estate of Vanessa L Patterson and Peter David Yaffe in Glen Allen, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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DISTRICT OF ARIZONA

22-FBI-000955: Miscellaneous Firearms, valued at \$577.17, seized by the FBI on November 16, 2021 from Rodolfo Ulises Guerrero in Bullhead City, AZ for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Western Field Shotgun, Model M550ABD, 12 Gauge, Serial No. 6782672, valued at \$134.78; Radical Firearms AR-15 Pistol, Model RF/15, Caliber 5.56, Serial No. 21/038253, valued at \$435.39; W-W 12 GA. SLA, valued at \$1.00; 12 GA SLUG, valued at \$1.00; W-W 12 GA SLA, valued at \$1.00; Box containing seventeen 12 GA. SLA, valued at \$1.00; .38 SPL CCLA, valued at \$1.00; 30 Round AR-15 Magazine, black in color, valued at \$1.00; Firearm Lock, red in color, valued at \$1.00.

CENTRAL DISTRICT OF CALIFORNIA

23-FBI-000816: \$160,000.00 U.S. Currency voluntarily provided by Niem Ngoc Ha through his attorney representative, Christian Peterson for Christopher Darden., seized by the FBI on December 22, 2022 in Fountain Valley, CA for forfeiture pursuant to 18 U.S.C. 1955(d).

DISTRICT OF COLORADO

23-FBI-000510: 2013 Chevrolet Avalanche, VIN: 3GNTKGE78DG377125, valued at \$18,550.00, seized by the FBI on November 16, 2022 from DR Electric and Jaime Sanchez in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF GEORGIA

23-FBI-002223: Miscellaneous Firearms and Ammunition, valued at \$904.00, seized by the FBI on February 01, 2023 from Jose Guadalupe Favela Corral in Monroe, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: American Tactical M1911 Military Pistol Serial No. ML103565, valued at \$244.08; 1911 Pistol Magazine, valued at \$1.00; Six 45 caliber rounds, valued at \$1.00; Ruger 10/22 22 Caliber Rifle Serial No. 0012-51469, valued at \$655.92; Ruger Magazine, valued at \$1.00; Four Boxes of .22 LR Ammunition, valued at \$1.00.

23-FBI-002397: FN Herstal 57 caliber pistol located inside of a 2019 Jeep Grand Cherokee, VIN: 1C4RJFDJ7KC707317, bearing Georgia Tag SAW8723 registered to and in the possession of Daniel Eliud Ruiz Magdaleno, valued at \$714.99, seized by the FBI on February 01, 2023 in Monroe, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: FN Herstal Five-Seven Pistol Serial No. 386365589, valued at \$712.99; Three 5.7 x 28 Magazines, valued at \$1.00; 60 5.7 x 28 Ammunition, valued at \$1.00.

NORTHERN DISTRICT OF GEORGIA

23-FBI-001720: \$40,941.00 U.S. Currency, seized by the FBI on January 31, 2023 from Anthony B. Grant in McDonough, GA for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001721: Miscellaneous Firearm and Ammunition, valued at \$305.93, seized by the FBI on January 31, 2023 from Anthony B. Grant in McDonough, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Amory XD40 .40 caliber pistol Serial No. MG179457, valued at \$302.93; Magazine, valued at \$1.00; 16 .40 caliber rounds, valued at \$1.00; Box of Hornady .45 caliber ammunition containing 11 rounds, valued at \$1.00.

NORTHERN DISTRICT OF INDIANA

23-FBI-002433: \$149,900.00 in funds from Account No. XXXX019-8 in the name of Janis A. Sexton at Teachers Credit Union, South Bend, Indiana, seized by the FBI on February 08, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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SOUTHERN DISTRICT OF INDIANA

21-FBI-009196: Miscellaneous Firearms, of which two were seized from vehicles registered to and in possession of Arnold Delgado, valued at \$2,386.21, seized by the FBI on September 16, 2021 from Arnold Delgado and Bailey Elaine Hargraves in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus PT92 AF-D 9mm handgun with magazine from a safe Serial No. TLU34427, valued at \$394.50; Kimber Pro Carry 45 caliber handgun from a 2014 Chevrolet Silverado, VIN 1GCVKREC4EZ369289 Serial No. KR272471, valued at \$1,631.79; Silver Taurus PT92 9mm handgun with magazine Serial No. TMD38822, valued at \$358.92; Miscellaneous ammunition and firearm accessories, valued at \$1.00.

DISTRICT OF KANSAS

23-FBI-000341: 2012 Mercedes Benz C300, VIN: WDDGF8BB3CA701307, valued at \$9,700.00, seized by the FBI on October 07, 2022 from Andrea Brooke Kendall in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001520: Romarm/Cugir Model WASR-10, .762 caliber rifle s/n A1-17972-13 and Black Rifle Magazine with .62 caliber ammunition, valued at \$302.03, seized by the FBI on December 07, 2022 from Hector Molina in Kansas City, KS for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Romarm/Cugir WASR-10 Rifle Serial No. A1-17972-13, valued at \$301.03; Seven Black Rifle Magazine w/ .62 caliber ammunition, valued at \$1.00.

23-FBI-001521: \$14,517.00 U.S. Currency From Various Locations Within the Residence at 105 Westwood Lane, Kansas City, KS, seized by the FBI on December 07, 2022 from Hector Molina for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002525: Miscellaneous Jewelry, valued at \$7,355.00, seized by the FBI on January 29, 2023 from Rafael Antonio Turner in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881. Items described as: Two piece 10kt yellow gold grillz, weighing 17.9 grams, valued at \$595.00; 14kt yellow gold Egyptian Nefertiti pendant weighing 9.4 grams (52.0 mm x 42.0 mm), valued at \$650.00; Stamped 10kt yellow gold Curb link necklace weighing 24.7 grams, Length 18-1/8", width 8.5mm, valued at \$1,350.00; 10kt yellow gold hollow rope chain (w/o clasp) weighing 7.9 grams, 5.0 mm in width, valued at \$225.00; 10kt white gold grillz, 6.5 grams, micropave set into grillz are 210 pcs rnd Moissanite, valued at \$450.00; 10kt white gold grillz, 9.8 grams, micropave set into grillz are 258 pcs rnd Moissanites, valued at \$595.00; Stamped 10kt yellow gold Curb link necklace, 48.5 grams, 11.1 x 17" with lobster clasp, valued at \$2,700.00; 10 kt yellow gold Global filigree style pendant weighing 14.0 grams, measuring 56mm, valued at \$790.00.

23-FBI-002529: Miscellaneous Firearms and Ammunition, valued at \$830.07, seized by the FBI on January 29, 2023 from Rafael Antonio Turner in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Kimber Troy Micro9 Pistol, Serial No. SCB0032780, valued at \$521.20; Glock GMBH Model 19 Pistol, Serial No. BUAP609, valued at \$305.87; Silver Loaded Kimber Magazine containing 9mm ammunition with one loose live round, valued at \$1.00; Black Glock Loaded magazine containing 9mm Ammunition, valued at \$1.00; Box containing 9mm Hornady ammunition, valued at \$1.00.

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EASTERN DISTRICT OF MICHIGAN

23-FBI-002758: \$133,729.00 U.S. Currency from the person of Jhony Andrey Suarez Gomez at Chase Bank, 35011 W. Michigan Avenue, Wayne, MI 48184, seized by the FBI on February 06, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-003714: \$20,562.51 in funds from Bank Account No. XXXXX0690 in the name of Centre HRW Inc. at JP Morgan Chase Bank, Detroit, Michigan, seized by the FBI on January 30, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-003715: \$10,906.87 in funds from Bank Account No. XXXXXX3732 in the name of Centre HRW Inc. at JP Morgan Chase Bank, Detroit, Michigan, seized by the FBI on January 30, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-003716: \$3,321.98 in funds from Bank Account #XXXXX1758 in the name of IPACK LLC at JP Morgan Chase Bank, Detroit, Michigan, seized by the FBI on January 30, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-003717: \$10,810.00 in funds from Bank Account No. XXXXX1609 in the name of Kaz Kaz Art and Gallery, LLC at JP Morgan Chase Bank, Detroit, Michigan, seized by the FBI on January 30, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-003718: \$2,408.80 in funds from Bank Account No. XXXXX6809 in the name of Klajdi Ndini or Martha Dndini Jtwros at JP Morgan Chase Bank, Detroit, Michigan, seized by the FBI on January 30, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-003719: \$2,309.60 in funds from Bank Account No. XXXXX2136 in the name of Safe Point LLC at JP Morgan Chase Bank, Detroit, Michigan, seized by the FBI on January 30, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-003720: \$6,162.27 in funds from Bank Account No. XXXXX9616 in the name of Kaz Karing Homes LLC at JP Morgan Chase Bank, Detroit, Michigan, seized by the FBI on January 30, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-003721: \$489,208.84 in funds from Bank Account No. XXXXX1085 in the name of Mohamed Moayad Kazkaz at JP Morgan Chase Bank, Detroit, Michigan, seized by the FBI on January 30, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-003722: \$1,021.16 in funds from Bank Account No. XXXXXX2878 in the name of Mohamed Moayad Kazkaz at JP Morgan Chase Bank, Detroit, Michigan, seized by the FBI on January 30, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-003723: \$3,089.66 in funds from Bank Account No. XXXXXX6921 in the name of Klajdi Ndini Itf Martha D Ndini at JP Morgan Chase Bank, Detroit, Michigan, seized by the FBI on January 30, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-003724: \$100,466.45 in funds from Bank Account No. XXXXX9083 in the name of Klajdi Ndini at JP Morgan Chase Bank, Detroit, Michigan, seized by the FBI on January 30, 2023, for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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WESTERN DISTRICT OF MICHIGAN

23-FBI-003178: Miscellaneous Electronics, valued at \$708.04, seized by the FBI on January 31, 2023, from Taylor Longoria in Muskegon, MI for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Apple iPhone 12, black in color, with red and black case Serial No. F17DG9ZK0DY2, valued at \$295.20; Verizon Motorola cell phone, black in color, Model: XT1952-3, Type: M3C98, valued at \$24.89; Apple iPhone, rose gold and white in color, cracked screen and cracked back, with glitter case, valued at \$1.00; Samsung Galaxy S7 Edge cell phone, blue in color, cracked screen and back, valued at \$97.26; Toshiba Laptop, Model: Satellite P855-S5012 Serial No. 4D022987K, valued at \$83.84; HP Laptop, Model: 15-dy1071wm, with charger Serial No. 5CD943B3M8, valued at \$205.85.

23-FBI-003568: Miscellaneous Electronics, valued at \$398.89, seized by the FBI on February 02, 2023, from Richard Densmore in Kaleva, MI for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Motorola G Pure cell phone, indigo in color, with charger, valued at \$46.88; Apple iPhone, model: A1586, silver in color, IMEI: 359280062701847, valued at \$94.12; Amazon Fire HD 10 tablet, model: T76N2B, black in color, FCC ID: 2AWR0-8762, located in a safe, valued at \$25.37; Microsoft XBOX Series S gaming console, with Seagate 1TB hard drive, located in safe, valued at \$232.52.

DISTRICT OF MINNESOTA

22-FBI-002267: Miscellaneous Jewelry, valued at \$1,031.00, seized by the FBI on January 20, 2022 from Mohamed Jamal Ismail in Savage, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Movado Museum watch Serial No. 14.425.924, valued at \$105.00; Men's Movado watch Serial No. 15.382.789, valued at \$105.00; Counterfeit Men's Rolex watch, valued at \$1.00; Movado Museum chronograph Serial No. 24771219, valued at \$335.00; Movado Bold watch Serial No. 16583933, valued at \$150.00; Movado Museum Classic watch Serial No. 24656182, valued at \$335.00.

23-FBI-002101: TD Ameritrade cashier's check in the amount of \$17,897.95 made payable to Bekam Merdassa and signed over to the USMS and voluntarily turned over by Joseph T. Dixon III, Esquire on behalf of Bekam Merdassa, seized by the FBI on February 06, 2023 in Brooklyn Center, MN for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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DISTRICT OF NEW MEXICO

23-FBI-001653: Firearm and Ammunition, valued at \$377.00, seized by the FBI on January 24, 2023 from Jessica Pardue in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: HS Produkt Springfield Armory Model Hellcat, 9mm Caliber Pistol Serial No. BA592296, valued at \$375.00; Empty 9mm Magazine, valued at \$1.00; 11 Rounds of 9mm Ammunition, valued at \$1.00.

23-FBI-002162: \$13,799.00 U.S. Currency seized from two bedrooms within the of residence 1410 Chaparro St, Apt 11, Las Cruces, NM, seized by the FBI on February 03, 2023 from Marlene Chavez Sandoval for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002165: \$230,000.00 U.S. Currency from a 2008 Chrysler 300, VIN 2C3KA53G18H245560, registered to Encarnacion Huizar-Castillo and in the possession of Manuel Young, at 3121 Leo Road SW, Albuquerque, NM, seized by the FBI on February 02, 2023 from Manuel Young and Crystal Kelley for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002200: Sig Sauer Unknown Model, Unknown Caliber Pistol, Serial No.05020104., valued at \$365.00, seized by the FBI on February 02, 2023 from Crystal Kelley in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11).

23-FBI-002213: Firearm, Ammunition and Equipment, valued at \$202.00, seized by the FBI on February 02, 2023 from Crystal Kelley in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Derya Arms VRBP100 12 Gauge Shotgun Serial No. R102133, valued at \$200.00; Two Empty 12 Gauge Magazines, valued at \$1.00; 17 Rounds of 12 Gauge Shotgun Shells, valued at \$1.00.

23-FBI-002221: Firearm and Ammunition, valued at \$26.00, seized by the FBI on February 02, 2023 from Manuel Young in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Marlin Firearms Western Auto Supply Revolution 316 16 Gauge Shotgun Serial No. Unknown, valued at \$25.00; 19 Rounds of 16 Gauge Ammunition, valued at \$1.00.

23-FBI-002237: \$2,526.00 U.S. Currency from the purse of Crystal Kelly located within the residence of 3121 Leo Road SW, Albuquerque, NM, seized by the FBI on February 02, 2023 for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002441: Firearms, Ammunition and Equipment, valued at \$7,902.98, seized by the FBI on February 02, 2023 from Manuel Young and Crystal Kelley in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Akus Silah San Tic AS Dickinson XX3D-M 12 Gauge Shotgun Serial No. 2033119326, valued at \$168.00; Spanish Military La Coruna M43 8mm Rifle Serial No. S-32178, valued at \$100.00; Marlin 1898 12 Gauge Shotgun Serial No. 119997, valued at \$250.00; Browning Model Auto-5 Light 12, 12 Gauge Shotgun Serial No. 292759, valued at \$750.00; Sig Sauer P226 9mm Pistol Serial No. 47C038581, valued at \$365.00; Smith and Wesson M&P9 9mm Pistol Serial No. NEY3491, valued at \$275.00; Suppressor Attached to the Smith and Wesson Pistol Serial No. Unknown, valued at \$1.00; HS Produkt Springfield Armory XD40 .40 Caliber Pistol Serial No. XD548021, valued at \$120.00; Remington M1911 R1 9mm Pistol Serial No. RHH043396, valued at \$400.00; Walther Model PPK/S .380 Caliber Pistol Serial No. Obliterated, valued at \$275.00; Zoraki 906 9mm Pistol Serial No. Obliterated, valued at \$89.99; Davis Industries D-32, .32 Caliber Revolver Serial No. 205158, valued at \$120.99; Stoeger Llama .45 Caliber Pistol Serial No. 998441, valued at \$275.00; Smith and Wesson 13-3 .357 Caliber Revolver Serial No. 9D97371, valued at \$285.00; Hinge Attached to the Smith and Wesson .357 Caliber Revolver Serial No. A1852493, valued at \$1.00; Unique Model 15 .32ACP/7.65mm Caliber Pistol Serial No. 275561, valued at \$300.00; 1 Hi-Point C9 9mm Pistol Serial No. P10145491, valued at \$65.00; Winchester 94 Ranger 30-30 Rifle Serial No. 5605922, valued at \$250.00; Marlin 336W 30-30 Rifle Serial No. MR058421, valued at \$250.00; CBC Mossberg 702 Bantam Plinkster .22 Caliber Rifle Serial No. ESF4314497, valued at \$70.00; Mauser M18 .243 Caliber Rifle Serial No. LC009042, valued at \$300.00; Ruger Precision Rifle .223 Caliber Rifle Serial No. 840-43229, valued at \$625.00; Ruger Mini-14 Ranch Rifle .223 Caliber Rifle Serial No. 188-56316, valued at \$400.00; Smith and Wesson M&P40 Shield .40 Caliber Pistol Serial No. HVL1056, valued at \$160.00; 1 Aldo Uberti Replica Arms 1875 Army .45 Caliber Revolver Serial No. 01467, valued at \$665.00; Taurus G3C 9mm

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

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DISTRICT OF NEW MEXICO

23-FBI-002441 - (Continued from previous page)

Pistol Serial No. ACG001163, valued at \$100.00; Ruger Single-Six .22 Caliber Revolver Serial No. 155478, valued at \$260.00; Two .45 Caliber Magazines, valued at \$1.00; Three .40 Caliber Magazines, valued at \$1.00; Two .22 LR Caliber Magazines, valued at \$1.00; 6 9mm Magazines, valued at \$1.00; .223 or 5.56 Caliber Magazine, valued at \$1.00; 72 .45 Caliber Rounds of Ammunition, valued at \$1.00; 15 .40 Caliber Rounds of Ammunition, valued at \$1.00; 19 .22 LR Caliber Rounds of Ammunition, valued at \$1.00; 82 9mm Rounds of Ammunition, valued at \$1.00; 33 .223 or 5.56 Caliber Rounds of Ammunition, valued at \$1.00; Four .38 Caliber Rounds of Ammunition, valued at \$1.00; 11 .357 Caliber Rounds of Ammunition, valued at \$1.00; .243 Caliber Round of Ammunition, valued at \$1.00; Taurus 85 .38 Caliber Revolver Serial No. YL23557, valued at \$175.00; 1 Anderson AM-15 5.56 Caliber Rifle Serial No. 15077017, valued at \$699.00; Interarms Virginian 22 Convertible .22LR Caliber Revolver Serial No. 66267, valued at \$95.00.

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LAST DATE TO FILE: 06/06/2023

EASTERN DISTRICT OF NEW YORK

19-FBI-009228: Various pieces of jewelry seized from Brent Kaufman, valued at \$204,080.00, seized by the FBI on September 17, 2019 from The Estate of Brent Kaufman in Melville, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Ladies Breitling Stainless Steel with pink Mother of Pearl diamond dial Serial No. 941755, valued at \$1,200.00; Ladies 14k white gold 3 tier diamond pendant, valued at \$1,700.00; Ladies 14K white gold diamond circle pendant with 16 4mm diamonds, valued at \$3,500.00; Ladies 14k white gold diamond flower pendant containing 6 pear shape "colored" diamonds, valued at \$3,300.00; Ladies 18k white gold "white" diamond choker necklace containing 8 pear shape diamonds, valued at \$4,500.00; Gents "Rolex" two tone Yacht Master, Mother of Pearl Factory Dial and Ruby Markers Serial No. D994257, valued at \$10,000.00; Ladies 3 Row pearl bracelet with 14k White Gold clasp diamond clasp, valued at \$250.00; Gents Movado Bold Blue Dial Grey Titanium case, bezel & Bracelet Serial No. 12258850, valued at \$480.00; Pair of 14k Rose Gold and White Gold Diamond Earrings in Brown Leatherette Jewelry Box, valued at \$8,500.00; 14k Yellow Gold Opal Ring, valued at \$200.00; Ladies 18k rose gold 18mm diamond band w/ 6 rose cut round diamonds, valued at \$1,800.00; Ladies 18K white gold diamond 11mm band with multi colored diamonds, valued at \$3,000.00; Ladies 18k white and rose gold ring oval shaped setting with crisscross diamond shank, valued at \$2,750.00; Ladies 18k and platinum diamond emerald diamond ring, valued at \$1,800.00; Ladies 18k white gold diamond flower petal ring, valued at \$1,800.00; Ladies 18k white gold oval convex diamond ring w/ 23 multi colored diamonds, valued at \$1,800.00; Ladies 18k white gold diamond ring containing center pink marquise diamonds, valued at \$2,400.00; Ladies 18k rose gold heart shaped diamond, valued at \$7,100.00; Ladies 18k white gold ring containing center pink pear shape diamond, pink and white diamonds on top, valued at \$1,850.00; Ladies 18k gold diamond and black triplet opal ring, valued at \$650.00; Ladies 18k white gold diamond ring containing center Emerald cut "Columbian" green emerald, valued at \$2,500.00; Ladies 18k white gold diamond ring containing center Oval, pink Sapphire, valued at \$3,000.00; Ladies 18k tricolor gold band containing 3 cushion shape and round "Yellow" diamonds, valued at \$1,800.00; Ladies 18k white gold diamond ring containing center oval blue sapphire round cut diamond, valued at \$3,000.00; Ladies 18k white gold diamond ring containing center "Pink" radiant round full cuts, valued at \$1,500.00; Ladies 14k white gold diamond ring containing center "pink" diamond, valued at \$800.00; Ladies 18k white gold diamond ring containing 130 multicolored oval diamonds, valued at \$1,800.00; Ladies 18k white gold diamond ring containing center round "Columbian" emerald, valued at \$3,500.00; Ladies 18k white gold diamond ring containing center "yellow" cushion cut diamond, valued at \$2,000.00; Ladies 14k white gold diamond ring containing center oval ruby, valued at \$2,500.00; Ladies 14k white gold diamond ring containing center "blue" diamond cushion cut pink diamonds, valued at \$1,200.00; Ladies 14k white gold diamond pendant containing center oval ruby tapered baguettes, valued at \$2,750.00; Ladies 14k white gold diamond pendant containing center heart shape blue synthetic sapphire, valued at \$1,000.00; Ladies 18k white and yellow gold "LUCA" diamond pendant containing center natural yellow cushion cut, valued at \$5,000.00; Ladies 14k white gold diamond pendant containing 37 pick diamonds, valued at \$1,200.00; Ladies 18k white and yellow gold diamond choker necklace, valued at \$2,800.00; Ladies 18k white gold diamond pendant containing center oval pink sapphire, valued at \$2,250.00; 14k white gold 16" Diamond by the Yard chain and diamond pendant containing center pink pear shape, valued at \$1,850.00; 1 Ladies 14k yellow gold "swirl" pendant/enhancer containing 33 colored diamonds, valued at \$2,500.00; Ladies 14k white gold diamond pendant containing center "yellow" pear shape round full cuts, valued at \$2,000.00; Ladies 18k 9mm white gold diamond and sapphire band containing 22 round blue sapphires, valued at \$850.00; 1 Ladies 18k white gold diamond ring containing center oval pink sapphire, valued at \$1,250.00; Ladies 18k white and yellow gold diamond ring containing center Oval Blue sapphire, "Yellow" diamond, valued at \$1,100.00; Ladies 18k rose gold "Tiffany T" pave diamond square bracelet containing 60 round cut diamonds, valued at \$7,000.00; Ladies 14k rose gold diamond bracelet with 23 sections each containing 4 round full cuts, valued at \$1,000.00; Ladies 14k white gold bracelet containing 12 emerald cut "Columbian Emerald" round full cut diamonds, valued at \$4,000.00; Ladies 18k white gold diamond bracelet

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EASTERN DISTRICT OF NEW YORK

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containing 147 round full cut diamonds, valued at \$900.00; Ladies 14k white and yellow gold diamond bracelet containing 7 sections of "yellow" diamonds, valued at \$2,750.00; Ladies 18k white gold bracelet with 3 sections containing 5 shapes all made of round cut diamonds, valued at \$1,150.00; Ladies 14k white gold flexible cuff bracelet containing 2 round brilliant cut diamonds, valued at \$350.00; Ladies 14k white gold diamond pave set pocketbook charm, valued at \$1,100.00; Ladies 14k white gold diamond pendant on black cord containing center emerald cut "Columbian Emerald, valued at \$1,200.00; Ladies 14k rose gold "Levian" crescent moon charm containing round full cut diamonds, valued at \$500.00; Ladies 14k white gold diamond "Martini Glass" necklace containing "Columbian Emerald" and Yellow, valued at \$5,500.00; Ladies 14k yellow gold necklace containing 4 pear shape "Columbian Emeralds", valued at \$900.00; Ladies 14k rose gold necklace containing Cushion Cut diamonds, valued at \$7,000.00; Ladies 14k white gold necklace with 7 clusters containing 7 round brilliant cut diamonds, valued at \$2,800.00; 1 Ladies 18k tri color diamond ring w/ center "yellow" cushion diamond, valued at \$1,200.00; Ladies 18k white gold earrings each containing 16 oval rubies, valued at \$2,000.00; Ladies 14k rose gold dangling earrings containing 3 pave set discs, valued at \$600.00; Ladies 18k yellow gold ring containing center oval diamond, 40 round full cut diamonds, valued at \$800.00; ladies 18k white gold diamond ring containing "yellow" cushion cut diamond, valued at \$2,300.00; Ladies 18k white gold earrings each containing 12 round pink sapphires, valued at \$750.00; Ladies 18k white gold diamond and ruby ring containing 5mm round brilliant cut diamond, valued at \$1,450.00; Ladies 14k white gold diamond ring containing center oval ruby , diamond halo, valued at \$950.00; 14k white gold cluster diamond earrings each containing 7 round brilliant cut, valued at \$550.00; 14k white gold stud earrings each containing 9 invisibly set baguette & trapezoid diamonds, valued at \$1,750.00; Ladies 18k white gold diamond ring containing 4 oval stones, valued at \$1,250.00; 14k white gold dangle earrings, valued at \$1,200.00; 14k white gold "huggy" earrings each containing 4 straight baguettes, valued at \$800.00; 14k white gold earrings w/ 14k yellow gold posts and nuts, yellow heart shape diamonds, valued at \$1,150.00; 14k yellow gold 9' flat curb chain bracelet, valued at \$750.00; 14k white gold diamond and ruby bracelet containing 16 sections of 4 marquise rubies, valued at \$2,800.00; 14k white gold diamond "antique" style bracelet containing 9 sections each with oval ruby, valued at \$3,000.00; 14k yellow and white gold bracelet containing 12 sections each w/ 1-3 round brilliant cut, valued at \$1,500.00; 18k yellow gold 4 row "colored" diamond bracelet containing 103 yellow/brown diamonds, valued at \$7,000.00; 14k white gold bracelet containing 17 sections w/ blue sapphires, valued at \$3,500.00; 18k white gold bracelet containing 8 sections w/ center oval pink sapphire, valued at \$4,000.00; 14k white gold "inside/outside" diamond hoop earrings, valued at \$2,000.00; 14k rose gold bail circular "colored" diamond pendant on black cord w/ 14k rose gold clasp, valued at \$4,000.00; 18k white gold diamond dangle earrings each containing center oval blue sapphire, valued at \$1,800.00; 18k white and rose gold diamond earrings, valued at \$2,400.00; 18k white gold dangle diamond earrings containing 3 round brilliant cut multicolor diamonds, valued at \$4,000.00; 18k white gold diamond earrings containing center pink sapphires, valued at \$4,500.00; 14k white gold (plated yellow) diamond earrings, 28 multicolored diamonds natural and treated, valued at \$3,200.00.

23-FBI-000983: \$75,697.54 in funds, from Bank Account No. XXXXXXXX9056 in the name of Himanshu Inc at Bank of America, Patchogue, New York seized by the FBI on November 02, 2022 from Himanshu Inc d/b/a Sayville Motor Lodge, Shardaben Dadarwala and Narendarakuma Dadarwala in Patchogue, NY for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001094: \$1,852.00 U.S. currency of which \$1,270.00 U.S. currency was located in a top drawer and \$582.00 U.S. currency was located in a desk at the Sayville Motor Lodge at 5494 Sunrise Highway, Sayville, NY, seized by the FBI on November 02, 2022 from Himanshu Inc d/b/a Sayville Motor Lodge, Shardaben Dadarwala and Narendarakuma Dadarwala for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001095: \$7,000.00 U.S. currency located inside a purse contained within a safe at the Sayville Motor Lodge

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LAST DATE TO FILE: 06/06/2023

EASTERN DISTRICT OF NEW YORK

23-FBI-001095 - (Continued from previous page)

at 5494 Sunrise Highway, Sayville, NY, seized by the FBI on November 02, 2022 from Himanshu Inc d/b/a Sayville Motor Lodge, Shardaben Dadarwala and Narendarakuma Dadarwala for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001096: \$69,081.00 U.S. currency contained in a safe within a larger safe at the Sayville Motor Lodge at 5494 Sunrise Highway, Sayville, NY, seized by the FBI on November 02, 2022 from Himanshu Inc d/b/a Sayville Motor Lodge, Shardaben Dadarwala and Narendarakuma Dadarwala for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001097: \$46,000.00 U.S. currency contained in a wall safe at the Sayville Motor Lodge at 5494 Sunrise Highway, Sayville, NY, seized by the FBI on November 02, 2022 from Himanshu Inc d/b/a Sayville Motor Lodge, Shardaben Dadarwala and Narendarakuma Dadarwala for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001102: \$518.00 U.S. currency located in pants pocket in apartment located at The Sayville Motor Lodge at 5494 Sunrise Highway, Sayville, NY, seized by the FBI on November 02, 2022 from Himanshu Inc d/b/a Sayville Motor Lodge, Shardaben Dadarwala and Narendarakuma Dadarwala for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001103: \$1,514.00 U.S. currency located within in a safe at the Sayville Motor Lodge at 5494 Sunrise Highway, Sayville, NY, seized by the FBI on November 02, 2022 from Himanshu Inc d/b/a Sayville Motor Lodge, Shardaben Dadarwala and Narendarakuma Dadarwala for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001121: \$1,815.63 U.S. currency from the console of a white 2020 Hyundai Elantra bearing license plate number EVLY34, VIN:5NPD84LF3LH567330 registered to EAN Holdings LLC, seized by the FBI on November 02, 2022 from Timothy Bullen in Bayshore, NY for forfeiture pursuant to 21 U.S.C. 881(a)(6).

NORTHERN DISTRICT OF NEW YORK

23-FBI-002314: \$5,962.01 in U.S. Currency located within a black cross body bag on the person of Dashawn Russell at 5414 South Bay Rd, Salina, NY, seized by the FBI on January 22, 2023 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

23-FBI-001360: \$16,875.00 U.S. Currency from the residence at 17611 SE Stark Street, Apartment 12, Gresham, Oregon., seized by the Multnomah County Sheriff's Office on January 11, 2023 from Osiris Aguilar-Garcia and Carlos Perez-Ramirez in Portland, OR, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001674: \$6,980.00 U.S. Currency from the residence at 4200 SW 107th Avenue, Unit 1505, Beaverton, Oregon., seized by the Multnomah County Sheriff's Office on January 26, 2023 from Demario Dotrell and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002627: \$13,805.00 U.S. Currency from residence at 13023 SE Tessa Street, Portland, Oregon., seized by the Multnomah County Sheriff's Office on February 22, 2023 from Luis Enrique Recarte-Mencia, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002887: \$10,015.00 U.S. Currency from residence at 2753 SE 85th Avenue, Portland, Oregon, seized by the Multnomah County Sheriff's Office on March 02, 2023 from Michael Eugene Savignon, and adopted by the FBI for forfeiture pursuant to 21 U.S.C. 881.

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MIDDLE DISTRICT OF PENNSYLVANIA

23-FBI-002503: \$43,028.80 in funds from WSFS Bank, FSB Account No. XXXXX6894, held in the name of Summit Trading & Financial Services, LLC, seized by the FBI on February 03, 2023, from Samson Sunday Amos and Summit Trading & Financial Services, LLC in Philadelphia, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(A).

WESTERN DISTRICT OF PENNSYLVANIA

18-FBI-001657: Miscellaneous Firearms & Associated Ammunition, valued at \$636.28, seized by the FBI on December 19, 2017 from Tyia Carrington and Anthony Carrington Sr. in Braddock, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus Ultra-Lite .38 Special Revolver Serial No. CN22597, valued at \$276.86; Glock 23 .40 caliber pistol Serial No. PZM219, valued at \$356.42; Two Boxes Containing .40 Caliber Ammunition, valued at \$1.00; Five Loose Rounds of .40 caliber ammunition, valued at \$1.00; Nine Rounds of .38 caliber ammunition, valued at \$1.00.

23-FBI-002756: One Camouflage Body Armor Vest, Size Large, containing ballistic panel, Serial No. AR831379-5, valued at \$500.00, seized by the FBI on February 09, 2023 from Howard Palmer in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002762: \$3,330.00 U.S. Currency from the residence at 1504 Princeton Blvd., Pittsburgh, PA 15221; \$1,330.00 from the table and \$2,000.00 from the floor, seized by the FBI on February 09, 2023 from Howard Palmer in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

23-FBI-002056: \$23,800.00 U.S. Currency seized from a 2021 Toyota Corolla, VIN: JTDP4MCE6MJ062309, registered to Vilma Davila-Pizarro and in the possession of Edwin O. Padilla-Lopez, seized by the FBI on February 03, 2023 in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

23-FBI-002358: \$292,139.36 in funds seized from Bank Account No. XXXXX3454 in the name of Galaxy Associates LLC at Simmons Bank, Dallas, TX, seized by the FBI on February 07, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 06/06/2023

WESTERN DISTRICT OF TEXAS

23-FBI-001126: 0.03529205 Bitcoin seized from a Coinbase wallet belonging to Stefan Phillip Mendez, valued at \$593.45, seized by the FBI on November 04, 2022 from Stefan Phillip Mendez in Del Rio, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-001313: \$12,060.00 U.S. Currency located in a black backpack from the person of Devonte Trevon McClennon at Austin-Bergstrom International Airport, 3600 Presidential Blvd, Austin, TX 78719, seized by the FBI on January 03, 2023 for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001314: \$4,130.00 U.S. Currency from various locations within the residence at 19412 Summit Glory Trail, Briarcliff, Texas, seized by the FBI on January 04, 2023 from Dejuante Kevon Busby for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001315: Miscellaneous Jewelry Items, valued at \$80,230.00, seized by the FBI on January 04, 2023 from Dejuante Kevon Busby in Briarcliff, TX for forfeiture pursuant to 21 U.S.C. 881. Items described as: Silver-tone costume chain necklace w/round synthetic stones 12mm wide x 18" long, valued at \$5.00; SS station style necklace w/22 illusion set diamonds (broken), 28" long w/lobster clasp, valued at \$35.00; SS bracelet (stamped .925) curb link, 10.25mm wide w/fold over clasp 6.5", 29.0grams, valued at \$20.00; 10KRG cuban link necklace (2,671 round diamonds; 18.5mm wide x 20" long, 353 grams, valued at \$10,000.00; 10K WG cuban link necklace (1,924 diamonds); 17.5mm x 20" fold over clasp; 287.3 grams, valued at \$8,600.00; 10KRWG fancy link bracelet with rectangular w/20 stations, 10.5mm wide x 7.5", 43.1 grams, valued at \$2,000.00; 10KRG fancy chain link bracelet set w/round baguette diamonds; 12.5mm x 7.75", 38.9 grams, valued at \$1,200.00; 14KWG diamond station bracelet set (175 diamonds); 7.44mm wide x 7" long; 16.7 grams, valued at \$1,500.00; Rose tone base metal ring set w/colorless synthetic stones, 4.8mm wide, size 6.5, valued at \$5.00; 10KRG ring w/cross design pave set; 4.5 Cttw, Size 9, 29. grams, valued at \$1,525.00; 10KRWG diamond cross design ring set with baguette dia; 4.25CTTW; size 8; 16grams, valued at \$1,100.00; 10KRWG pave custom diamond pendant (448 FBE) 5.25x3.5", signed Ice Champ, 238.8 grams, valued at \$9,300.00; 10KWG, 16" pendant set w/round full cut baguette diamonds; 3.75"x3", Ice Champ 148.5 grams Serial No. Unknown, valued at \$4,900.00; 15KYG w/SS Audemar Piguet Royal Oak Automatic watch, case 0738-J66132, Mvmt 3120-771546 Serial No. J66132, valued at \$40,000.00; Three group of necklaces (2 tangled together) (1-SS; 1 Floral/Enamel; & 1 -SS link), valued at \$40.00.

23-FBI-001316: Miscellaneous Weapons & Accessories, valued at \$1,483.69, seized by the FBI on January 04, 2023 from Dejuante Kevon Busby in Briarcliff, TX for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus, model G3C, 9mm handgun Serial No. ACB565764, valued at \$211.02; One magazine Serial No. Unknown, valued at \$1.00; 12 rounds of 9mm ammunition Serial No. Unknown, valued at \$1.00; Two 9mm magazines Serial No. Unknown, valued at \$1.00; Two 9mm rounds of ammunition Serial No. Unknown, valued at \$1.00; 40 caliber magazine Serial No. Unknown, valued at \$1.00; 12 40 caliber ammunition Serial No. Unknown, valued at \$1.00; Hellcat, 9mm handgun Serial No. BA220960, valued at \$330.03; 9mm magazine Serial No. Unknown, valued at \$1.00; One single bullet Serial No. Unknown, valued at \$1.00; Taurus, model G2C, 9mm handgun Serial No. 1C153578, valued at \$157.69; 1 single bullet Serial No. Unknown, valued at \$1.00; 9mm magazine Serial No. Unknown, valued at \$1.00; Taurus, model PT940, 40 caliber pistol Serial No. SIY75429X, valued at \$290.63; 40 caliber magazine (empty) Serial No. Unknown, valued at \$1.00; Smith & Wesson, model M&P Shield, 9mm pistol Serial No. HXJ1532, valued at \$481.32; 9mm ammunition (need to find count) Serial No. Unknown, valued at \$1.00; 9mm magazine Serial No. Unknown, valued at \$1.00.

23-FBI-001443: 12.97983000 Bitcoin seized from Patrick Lambrecht, Account No. bc1qm34lsc65zpw79lxs69zk, valued at \$244,469.00, seized by the FBI on January 05, 2023 in Austin, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-001464: 1.30459657 Binance Coin seized from Patrick Lambrecht, Account No. 0x161ba15a5f335c9f06bb5bb, valued at \$256.29, seized by the FBI on January 05, 2023 in Austin, TX for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI does not have information on property for sale.]

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LAST DATE TO FILE: 06/06/2023

WESTERN DISTRICT OF TEXAS

23-FBI-002216: \$5,833.00 U.S. Currency found in a black backpack from a 2022 Hyundai Kona, VIN: KM8K32AB5NU768788, registered to and in possession of Dequincy Lewis Fields, seized by the FBI on February 03, 2023 in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002217: Miscellaneous Weapons & Accessories located in a 2022 Hyundai Kona, VIN: KM8K32AB5NU768788, registered to and in possession of Dequincy Lewis Fields, valued at \$1,106.78, seized by the FBI on February 03, 2023 from Dequincy Lewis Fields in Austin, TX for forfeiture pursuant to 21 U.S.C. 881(a) (11). Items described as: Smith & Wesson, M&P, 9mm handgun Serial No. HYK5680, valued at \$481.32; Six Rounds (1 in chamber & 5 in magazine) of 9mm ammunition Serial No. Unknown, valued at \$1.00; One magazine seized with S&W handgun Serial No. Unknown, valued at \$1.00; Beretta, PX4 Storm, 40 caliber handgun Serial No. PY165956, valued at \$253.84; 11 rounds (1- in chamber & 10 in magazine) of 40 caliber ammunition Serial No. Unknown, valued at \$1.00; 1 magazine seized with Beretta handgun Serial No. Unknown, valued at \$1.00; Ruger, SP101, .357 magnum revolver Serial No. 575-37291, valued at \$366.62; 5 rounds loaded in cylinders of 357 ammunition Serial No. Unknown, valued at \$1.00.

23-FBI-002456: \$39,000.00 U.S. Currency from a 2007 GMC Yukon, VIN 1GKFC13J47J119688, registered to and in the possession of Serigo Sotelo at the 5600 Block of North Interstate Highway 35 Frontage Road, Georgetown, TX, seized by the FBI on February 03, 2023 for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF UTAH

23-FBI-000514: \$11,994.00 U.S. Currency, a portion located inside the glove box of a 2010 Honda Accord, VIN: 1HGCP2F38AA177611, registered to Victor Alexis Souza Zuniga and in the possession of Zuniga, and a portion found inside the wallet belonging to Victor Zuniga, seized by the FBI on November 08, 2022 in West Valley City, UT for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-000515: \$565.00 U.S. Currency from the residence at 2545 S. Lake Park Circle, Apartment 3, West Valley City, Utah, seized by the FBI on November 08, 2022 from Victor Alexis Souza Zuniga for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001486: \$12,000.00 U.S. Currency from the residence at 7159 West Magnum Vista Pl., West Valley City, Utah, seized by the FBI on December 14, 2022 from Derrick Sosa for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VERMONT

23-FBI-001565: \$1545.00 in U.S. currency seized from the person of Nathaniel Jones at 199 Old State Route 5A, Westmore, VT., seized by the FBI on January 13, 2023 for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002160: \$2,383.00 in U.S. Currency from within a backpack located within the residence at 42 South Main Street, Apt 102, Brattleboro VT, seized by the FBI on January 20, 2023 from William Thompson for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002405: \$2,597.00 U.S. Currency, seized by the FBI on January 30, 2023 from Reuben Adams in Morristown, VT for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 06/06/2023

EASTERN DISTRICT OF WISCONSIN

22-FBI-006574: Miscellaneous jewelry, valued at \$4,300.00, seized by the FBI on August 25, 2022 from Aziz Bey in Milwaukee, WI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: 10K yellow gold "AZIZ" pendant with diamonds and yellow gold necklace, valued at \$3,950.00; Men's Gucci watch with a black rubber band Serial No. 11912656, valued at \$350.00.

23-FBI-002252: \$8,970.00 U.S. Currency from the residence at 5026 N. Bay Ridge Ave, Whitefish Bay, WI; \$2,970.00 from the person of Keyon Stewart and \$6,000.00 in a safe, seized by the FBI on February 06, 2023 for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002253: Miscellaneous jewelry seized from the person of Keyon Stewart and from a 2018 F-Pace Jaguar, VIN SAD CJ2FX2JA291000, registered to Janae Simmons-Tillman and in possession of Keyon Stewart at 5026 N. Bay Ridge, WI, valued at \$13,500.00, seized by the FBI on February 06, 2023 for forfeiture pursuant to 21 U.S.C. 881. Items described as: 10k yellow & white gold "40 KrazyK" diamond pendant and a 10k yellow gold Cuban link chain, valued at \$4,150.00; Sterling silver Cuban bracelet with moissanite stones, valued at \$650.00; Stainless steel Men's Rolex with after market diamond bezel and band Serial No. 2840898, valued at \$5,500.00; 10k yellow gold single diamond cluster pierced earring, valued at \$50.00.

23-FBI-002361: \$26,500.00 in funds from Bank Account No. XXXX0001 in the names of Richard Gillis and Angela Gillis at Landmark Credit Union, Waukesha, WI, seized by the FBI on February 13, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-002626: Miscellaneous Cartier glasses from 2018 F-Pace Jaguar, VIN SAD CJ2FX2JA291000, registered to Janae Simmons-Tillman and in possession of Keyon Stewart at 5026 N. Bay Ridge, WI, valued at \$2,675.00, seized by the FBI on February 06, 2023 for forfeiture pursuant to 21 U.S.C. 881. Items described as: Cartier gold-tone glasses w/ genuine horn temples and aftermarket diamonds, valued at \$1,275.00; Cartier gold-tone glasses w/ genuine horn temples and aftermarket diamonds Serial No. CT0017RS001 Cat 2, valued at \$950.00; Cartier gold-tone glasses w/ genuine horn temples Serial No. CT0046S 004 Cal 3, valued at \$450.00.

23-FBI-002898: \$10,443.00 U.S. Currency from the residence at S12W29085 Summit Ave, Waukesha, WI; \$5,783.00 from a white wall safe and \$4,660.00 from a yellow envelope, seized by the FBI on February 13, 2023 from Richard Gillis and Angela Gillis for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-002899: \$48,040.00 U.S. Currency seized from Safe Deposit Box #542 in the name of Richard Gillis located at Landmark Credit Union, Waukesha, WI, seized by the FBI on February 13, 2023 from Richard for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

**LEGAL NOTICE
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LAST DATE TO FILE: 05/30/2023

MIDDLE DISTRICT OF FLORIDA

23-FBI-002544: \$3,642.00 U.S. Currency seized from the person of Larry Taylor at 9548 Fraser Fir Court, Jacksonville, Florida, seized by the FBI on January 11, 2023 for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

23-FBI-002235: Safariland Ballistic Vest, valued at \$150.00, seized by the FBI on January 25, 2023 from Charvis Harris in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002238: Miscellaneous Firearm and Ammunition, valued at \$571.30, seized by the FBI on January 25, 2023 from Charvis Harris in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger AR-556 556 caliber rifle Serial No. 853-12356, valued at \$570.30; Promag high capacity 223-556 box-style magazine, valued at \$1.00.

23-FBI-002239: Miscellaneous Firearms and Ammunition, valued at \$589.57, seized by the FBI on January 25, 2023 from Alvin Edwards in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus PT111 G2 9mm pistol Serial No. TKX42286, valued at \$187.07; Hatsan Arms Co. Escort 12 gauge shotgun Serial No. 598978, valued at \$400.50; 10 9mm rounds of ammo, valued at \$1.00; Eight 12 gauge shotgun ammo, valued at \$1.00.

NORTHERN DISTRICT OF ILLINOIS

23-FBI-001668: \$70,830 U.S. Currency from the residence at 5937 S. Racine, Unit 1W, Chicago, IL, seized by the FBI on January 25, 2023 from Jose Tizoc-Morales for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

23-FBI-000405: \$148,302.48 in funds from Bank Account No. XXXXXX8247 in the name of Trinity Management Group LLC at Santander Bank, Boston, MA, seized by the FBI on January 24, 2023 from Norman Wise and Trinity Management Group LLC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-002340: \$60,911.17 in funds from Bank Account No. XXXXXX8471 in the name of Trinity Management Group at Santander Bank, Boston, MA, seized by the FBI on January 24, 2023 from Norman Wise and Trinity Management Group LLC in Boston, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF MAINE

23-FBI-002171: Charter Arms Target Pathfinder .22 LR Revolver, Serial No. 20J06422, from an Acura TL, VIN: 19UUA662X8A031385, registered to Gabriel Benoist and in the possession of Mandy Shorey in the 800 block of Washington Avenue, Portland, ME, valued at \$151.41, seized by the FBI on January 27, 2023 for forfeiture pursuant to 21 U.S.C. 881(a)(11).

**LEGAL NOTICE
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LAST DATE TO FILE: 05/30/2023

DISTRICT OF MINNESOTA

23-FBI-001664: \$1,619.99 in funds from Bank Account No. XXXXX2729 in the name of The Boring Company at Bremer Bank, Lake Elmo, MN, seized by the FBI on January 20, 2023 from The Boring Company and Austin Koeckeritz for forfeiture pursuant to 18 U.S.C. 1594.

23-FBI-001665: \$1,238.21 in funds from Bank Account No. XXXXX4464 held in the name of The Boring Company at Bremer Bank, Lake Elmo, MN, seized by the FBI on January 20, 2023 from The Boring Company and Austin Koeckeritz for forfeiture pursuant to 18 U.S.C. 1594.

23-FBI-001666: \$48,162.82 in funds from Bank Account No. XXXXX7019 in the name of The Boring Company at Bremer Bank, Lake Elmo, MN, seized by the FBI on January 20, 2023 from The Boring Company and Austin Koeckeritz for forfeiture pursuant to 18 U.S.C. 1594.

23-FBI-001667: \$4,905.96 in funds from Account No. X7785 in the name of Austin T. Koeckeritz at St. Paul Federal Credit Union, St. Paul, MN, seized by the FBI on January 20, 2023 for forfeiture pursuant to 18 U.S.C. 1594.

SOUTHERN DISTRICT OF MISSISSIPPI

23-FBI-002347: \$13,022.00 U.S. Currency from a bedroom inside the residence at 5656 Plemon Street, Jackson, MS., seized by the FBI on January 24, 2023 from Teson Kuran Daniel for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

23-FBI-002520: \$121,900.00 U.S. currency seized from the residence at 1802 Nantuckett Lane, Charlotte, NC, of which \$117,740 was found in a kitchen drawer, \$160 was found on a card table in the living room, and \$4,000 was found in the pocket of a jacket in a closet, seized by the FBI on February 13, 2023 from Holly Christine Furlough and Carlos Landeiro Hernandez for forfeiture pursuant to 21 U.S.C. 881(a)(6).

DISTRICT OF NEW MEXICO

23-FBI-001712: \$26,000.00 U.S. Currency from Martha Soledad Baeza Chavez' person., seized by the FBI on January 23, 2023 in Dona Ana County, NM for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001713: \$22,000.00 U.S. Currency from Jose Luis Garcia Ponce's person., seized by the FBI on January 23, 2023 in Dona Ana County, NM for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

23-FBI-000695: \$3,000.00 U.S. Currency seized from a backpack located in the business of Corelytic LLC at 1675 S Mojave Road, Las Vegas, NV., seized by the FBI on November 02, 2022 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-000696: 556 Catalytic Converters, valued at \$556.00, seized by the FBI on November 02, 2022 from Corelytic LLC in Las Vegas, NV for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C). Items described as: Four Catalytic Converters, valued at \$4.00; Six Catalytic Converters, valued at \$6.00; Two Catalytic Converters, valued at \$2.00; Catalytic Converter, valued at \$1.00; 178 Large Catalytic Converters, valued at \$178.00; 120 Catalytic Converters, valued at \$120.00; 145 Catalytic Converters, valued at \$145.00; Large Catalytic Converter, valued at \$1.00; Two Catalytic Converters, valued at \$2.00; Five Catalytic Converters, valued at \$5.00; 91 Catalytic Converters, valued at \$91.00; Large Catalytic Converter, valued at \$1.00.

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LAST DATE TO FILE: 05/30/2023

SOUTHERN DISTRICT OF OHIO

22-FBI-002464: \$1,870.00 U.S. Currency from the residence at 405 Progress Avenue, Hamilton, OH, seized by the FBI on March 15, 2022 from John E Andrews Jr. for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002368: \$102,675.00 in funds from Bank Account No. XXXXXX6526, in the name of John Brown at JP Morgan Chase, Cincinnati, OH, remitted to United States Marshal Service., seized by the FBI on January 19, 2023 in Cincinnati, OH for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-002605: Magnum Research, Model BFR, 500 S&W caliber Serial No. JT07401 and miscellaneous ammunition, valued at \$523.05, seized by the FBI on January 31, 2023 from Christopher Young in Middletown, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Magnum Research, Model BFR, 500 S&W Serial No. JT07401, valued at \$521.05; Two Live rounds of Hornaday 500 caliber ammunition from Magnum Research, Model BFR, 500 S&W, valued at \$1.00; Shell casing Hornaday 500 from Magnum Research, Model BFR, 500 S&W, valued at \$1.00.

23-FBI-002610: \$4,968.00 U.S. Currency from the person of Christopher Young at Middletown Police Department, 1 Donham Plaza, Middletown, Ohio, seized by the FBI on January 31, 2023 for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-003188: All funds up to \$95,300.00 in Bank Account No. XXXXX0136 in the name of Michael Daniel at JP Morgan Chase Bank, Cincinnati, OH, seized by the FBI on January 19, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF OKLAHOMA

22-FBI-003026: \$118,868.00 U.S. Currency seized from a 2021 Dodge RAM, VIN: 1C6SRFFTXMN694571, registered to and in the possession of Jing Guang Jiang, seized by the FBI on March 19, 2022 in Purcell, OK for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001372: \$44,000.00 U.S. Currency from a 2018 Ford F-150, VIN: 1FTEW1EG8JFE51188, registered to Zhaodong Chen, and in the possession of Shao Lin Chen at I-40 WB at Mile Marker 103, Caddo County, Oklahoma, seized by the FBI on December 27, 2022 for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

23-FBI-000407: \$25,368.10 in funds from Bank Account No. XXXXXXXXX4579 in the name of Norman D. Wise at Wells Fargo Bank in West Chester, PA, seized by the FBI on January 24, 2023 from Norman Wise for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-000408: \$8,101.45 in funds from Account No. XXXXXX9896 in the name of Trinity Management Group LLC at Wells Fargo Bank, NA in West Chester, PA, seized by the FBI on January 24, 2023 from Norman Wise and Trinity Management Group LLC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-000409: \$14,789.39 in funds from Account No. XXXXXX9904 in the name of Trinity Management Group LLC at Wells Fargo Bank, NA in West Chester, PA, seized by the FBI on January 24, 2023 from Norman Wise and Trinity Management Group LLC for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-002137: \$10,340.00 U.S. Currency from the residence at 3006 Tulip Street, Philadelphia, PA, seized by the FBI on January 25, 2023 from Phillip Gillard for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002141: \$8,977.00 U.S. Currency from the residence at 2268 E. Monmouth Street, Philadelphia, PA, seized by the FBI on January 25, 2023 from Cesar Perez Maldonado for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002425: 2014 Jeep Grand Cherokee SRT, VIN: 1C4RJFDJ7EC554975, valued at \$11,675.00, seized by the FBI on January 25, 2023 from Cesar Perez Maldonado in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 05/30/2023

EASTERN DISTRICT OF WISCONSIN

23-FBI-002251: \$7,150.00 U.S. Currency from the residence at 1819 Erie St, Lower, Racine, WI; \$7,030.00 within the residence and \$120.00 from the person of Dejon Blade, seized by the FBI on February 03, 2023 from Dejon P Blade and Misterya A. Boyle for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002543: \$6,900.00 U.S. Currency located at 250 E. Ward, #124, Milwaukee, WI, seized by the Oak Creek Police Department on February 16, 2023 from Ramses Scarver and Samantha Apollo and adopted by the FBI on February 27, 2023 for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/23/2023

NORTHERN DISTRICT OF CALIFORNIA

21-FBI-001932: Cashier's Check in the amount of \$5,200.00 remitted to the United States Marshals Service by Vineeta Singh., Account No. XXXXXXXX3953, seized by the FBI on November 19, 2020 in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

21-FBI-001968: Check in the amount of \$14,500.00 remitted to United States Marshals Service by Kurt J. Seibert, Esq. on behalf of Tam Nguyen., Account No. XXXXXX7979, seized by the FBI on November 13, 2020 from Tam Nguyen in San Francisco, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLUMBIA

23-FBI-002189: Miscellaneous Electronic Equipment, valued at \$3,080.66, seized by the FBI on January 17, 2023 from Victor Armando Simms in Washington, DC for forfeiture pursuant to 18 U.S.C. 2254. Items described as: iPad Model A2568, Grey in color, Serial No. X9LK4LX46Y, valued at \$304.96; Samsung Galaxy Note 9 Dark Blue, valued at \$205.84; Samsung Galaxy Z Fold 4, valued at \$737.19; San Disk 1 TB Hard Drive, Serial No. E4BFF486, valued at \$115.02; HP Laptop Serial No. USH009005X, valued at \$500.00; Micro SD Card 8GB, valued at \$1.00; Microsoft Surface Tablet Serial No. 048926685053, valued at \$334.03; 32GB Kioxia SD Card Serial No. Unknown, valued at \$1.00; Lenovo Thinkpad Laptop with Charger Serial No. SL10L17238, valued at \$72.75; Apple iPhone 12 Pro, Blue, valued at \$301.12; 10 Video Cassette Tapes, valued at \$1.00; iPad Pro, Serial No. XD25WK6DFY, valued at \$506.75.

23-FBI-002193: Apple iPhone 13 Pro Max, Black and Gold, Serial No. F9N3L64W77, valued at \$429.26, seized by the FBI on January 17, 2023 from Victor Armando Simms in Washington, DC for forfeiture pursuant to 18 U.S.C. 2254.

MIDDLE DISTRICT OF FLORIDA

23-FBI-001536: \$11,224.00 U.S. Currency from various locations within the residence at 588 N. Wickham Road, Apartment 49, Melbourne, Florida, seized by the FBI on January 17, 2023 from Hosea Za'Shod Cobb for forfeiture pursuant to 21 U.S.C. 881. Items described as: \$1,720.00 U.S. Currency located in a black & white bag in a kitchen cabinet; \$30.00 U.S. Currency located in a kitchen cabinet; \$9,474.00 U.S. Currency located on the bedroom floor next to the bed.

23-FBI-001537: \$30,100.00 U.S. Currency from within a 2015 Hyundai Elantra, VIN: 5NPDH4AE4FH570378, registered to and in the possession of Bria T. Lightsey-Romero, seized by the FBI on January 17, 2023 from Hosea Za'Shod Cobb and Bria Lightsey-Romero in Melbourne, FL for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002367: \$4,146.41 in funds from Trax Credit Union Account No. XXX4110 held in the name of Janelle Allen, seized by the FBI on February 01, 2023, from Janelle Allen in Tampa, FL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-002683: Walther Arms PK380 .380 caliber pistol and associated ammunition within a safe located in a 2015 Hyundai Elantra, VIN: 5NPDH4AE4FH570378, registered to and driven by Bria T. Lightsey-Romero, valued at \$198.29, seized by the FBI on January 17, 2023 from Hosea Za'Shod Cobb and Bria Lightsey-Romero in Melbourne, FL for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Turquoise and silver Walther Arms PK380 .380 caliber pistol Serial No. WB167932, valued at \$196.29; Metal and black Walther pistol magazine, valued at \$1.00; Seven Rounds of .380 Winchester ammunition, valued at \$1.00.

SOUTHERN DISTRICT OF FLORIDA

23-FBI-001634: Apple iPhone 14 Plus, Serial No. WLHHKW4QJJ, valued at \$540.56, seized by the FBI on January 19, 2023 from Jeremy Louis Mann in Tamarac, FL for forfeiture pursuant to 18 U.S.C. 2254.

[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI does not have information on property for sale.]

**LEGAL NOTICE
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LAST DATE TO FILE: 05/23/2023

CENTRAL DISTRICT OF ILLINOIS

23-FBI-001624: \$490,005.00 U.S. Currency, seized by the FBI on January 24, 2023 in Wenona, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

22-FBI-003527: \$41,350.18 in funds from Bank Account No. XXXXX0206 in the name of Adel Balakhanpour at JPMorgan Chase Bank, Houston, TX, seized by the FBI on April 25, 2022 in Chicago, IL for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-001228: \$10,000.00 U.S. Currency from the residence at 8108 S. Peoria Street, Basement Unit, Chicago, IL, seized by the FBI on November 22, 2022 from Toney Montgomery for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

20-FBI-002256: .05667174 BTC, valued at \$506.02, seized by the FBI on January 17, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-002257: .10645455 BTC, valued at \$995.40, seized by the FBI on January 31, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-003007: 0.30311577 BTC, valued at \$3,007.39, seized by the FBI on February 23, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-003008: 0.22505672 BTC, valued at \$2,005.24, seized by the FBI on March 07, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-003009: 0.18683766 BTC, valued at \$970.58, seized by the FBI on March 14, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-003186: 0.16151140 BTC, valued at \$998.96, seized by the FBI on March 21, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-003187: 0.27993558 BTC, valued at \$1,951.46, seized by the FBI on April 12, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-003683: 0.13725539 BTC, valued at \$976.88, seized by the FBI on April 22, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-003685: 0.22263820 BTC, valued at \$1,960.21, seized by the FBI on May 12, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-005586: 0.31148854 BTC, valued at \$2,898.00, seized by the FBI on June 21, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-005587: 0.16074566 BTC, valued at \$1,483.41, seized by the FBI on July 01, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-005588: 0.16048286 BTC, valued at \$1,482.92, seized by the FBI on July 11, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-005589: 0.15622856 BTC, valued at \$1,435.09, seized by the FBI on July 19, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-006609: 0.13607576 BTC, valued at \$1,484.97, seized by the FBI on July 28, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-006610: 0.13064485 BTC, valued at \$1,444.09, seized by the FBI on August 02, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-006611: 0.12603955 BTC, valued at \$1,471.60, seized by the FBI on August 09, 2020 in Louisville, KY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

[The property listed above is NOT for sale. The FBI does not sell forfeited property and the FBI does not have information on property for sale.]

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LAST DATE TO FILE: 05/23/2023

DISTRICT OF MASSACHUSETTS

23-FBI-002970: \$156,142.11 in funds from Bank Account No. XXXXXXXX3125 in the name of Priya Bhambi at Santander Bank, Boston, MA, seized by the FBI on January 20, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-002972: \$101,250.62 in funds from Bank Account No. XXXXXXXX3148 in the name of Priya Bhambi and Samuel Montronde at First Republic Bank, Boston, MA, seized by the FBI on January 20, 2023 for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF MARYLAND

23-FBI-001338: \$37,744.00 U.S. Currency from the residence at 2105 Alice Avenue, Apt. 103, Oxon Hill, MD, of which \$37,460.00 was located inside a lock box and \$284.00 was located on the person of Christopher Wells, seized by the FBI on January 11, 2023 for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

23-FBI-002234: \$12,610.00 U.S. Currency, seized by the FBI on February 08, 2023, from Leo Morrow in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-002904: Miscellaneous Firearms, valued at \$697.58, seized by the FBI on February 08, 2023, from Leo Morrow in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock GMBH 9mm caliber pistol, model: 48, with two magazines Serial No. BLWM469, valued at \$302.64; Keltec 12-gauge shotgun, model: KS7 Serial No. QCR64, valued at \$394.94.

SOUTHERN DISTRICT OF MISSISSIPPI

23-FBI-002329: Miscellaneous firearms, ammunition, and accessories, valued at \$1,574.56, seized by the FBI on January 24, 2023 from Teson Kuran Daniel in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Taurus Model G2C, .40 caliber pistol with magazine Serial No. ADD194807, valued at \$187.07; Diamondback Model DB15, 5.56/.223 caliber rifle with magazine Serial No. DB2461457, valued at \$574.58; American Tactical Model BULL-DOG, 12-gauge shotgun with magazine Serial No. 12BD20-15543, valued at \$445.95; Glock Model 23, .40 Caliber pistol with magazine Serial No. BXMW636, valued at \$362.96; Nine Miscellaneous Magazines, valued at \$1.00; 80 Rounds of .40 caliber Ammunition, valued at \$1.00; 52 Rounds of 5.56 caliber ammunition, valued at \$1.00; 29 Rounds of 12-Gauge Shotgun Ammunition, valued at \$1.00.

EASTERN DISTRICT OF NEW YORK

16-FBI-005848: \$355,890.00 in numerous checks seized from Lee. E Yaffe, seized by the FBI on December 28, 2015 in Brooklyn, NY for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

NORTHERN DISTRICT OF OHIO

23-FBI-002100: \$66,854.35 in funds from PNC Bank, Bank Account No. XXXXXX3429, held in the name of David Winfree, Jean Winfree, and Lisaurel Winfree, representing the sale proceeds of the 2021 Porsche 718 Boxster, VIN: WP0CD2A83MS232474, registered to Arisknight Winfree, seized by the FBI on January 26, 2023, from Arisknight Arkin-Everett Winfree, Jean Winfree, David Winfree and Lisaurel Winfree in Cleveland, OH for forfeiture pursuant to 18 U.S.C. 2254.

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LAST DATE TO FILE: 05/23/2023

SOUTHERN DISTRICT OF OHIO

23-FBI-001435: \$12,000.00 U.S. Currency from the residence at 2523 Vera Ave., Apt. 3, Cincinnati, OH 45237, seized by the FBI on January 13, 2023 from David L. Hodges for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001468: Miscellaneous firearms and ammunition, valued at \$1,731.37, seized by the FBI on January 13, 2023 from David L. Hodges in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Pro 2A Tactical, Model: Pro-15 (Multi), 556 caliber Serial No. PGM00213, valued at \$1,035.00; Sig Sauer Scope, Romeo MSR (Attached to Pro 2 Tactical Pro-15) Serial No. Unknown, valued at \$295.16; 2 Empty magazines from Pro 2A Tactical Pro-15, valued at \$2.00; Sig Sauer P320, 9mm, black in color, with magazine Serial No. 58A139748, valued at \$398.21; Live round 9mm from Sig Sauer P320, valued at \$1.00.

23-FBI-001922: Miscellaneous Jewelry, valued at \$3,200.00, seized by the FBI on January 13, 2023 from David L. Hodges in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881. Items described as: 10K YG man's cluster design ring containing approx. 194 round diamonds, est. weight 2.47 carats, valued at \$900.00; 10K YG man's cluster design ring containing approx. 68 round diamonds, est. weight 1.25 carats, valued at \$500.00; 10K-YG man's cluster design ring containing approx. 273 round diamonds, est. weight 2.00 carats, valued at \$900.00; 10K YG man's cluster design ring containing approx. 151 round diamonds, est. weight 2.50 carats, valued at \$900.00.

EASTERN DISTRICT OF PENNSYLVANIA

23-FBI-001460: 2013 Jaguar XJL, VIN: SAJWA2GB0DLV42120, valued at \$17,075.00, seized by the FBI on January 20, 2023 from Arun Savani in Blue Bell, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-001461: 2014 Bentley Flying Spur, VIN: SCBEC9ZA2EC090483, valued at \$118,600.00, seized by the FBI on January 20, 2023 from Bhaskar Savani in Blue Bell, PA for forfeiture pursuant to 18 U.S.C.

23-FBI-001462: 2014 Toyota Rav4, VIN: 2T3DFREV3EW221815, valued at \$17,150.00, seized by the FBI on January 20, 2023 from Arun Savani in Blue Bell, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-001463: 2016 Lexus NX, VIN: JTJBARBZ0G2065335, valued at \$24,600.00, seized by the FBI on January 20, 2023 from Arun Savani in Blue Bell, PA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF VIRGINIA

23-FBI-002319: \$110,300.00 U.S. Currency from various locations within the residence at 5620 Shoulders Hill Rd, Suffolk, Virginia, valued at \$110,300.00, seized by the FBI on December 21, 2022 from Raheim Hamilton for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-002444: Bitcoin Wallet Address 1E6k1AH676qi95agFf8KoA3y8A3bUcNL9e, containing 0.39708 Bitcoin, in the name of Om Prakash, held at Binance, valued at \$8,659.50, seized by the FBI on January 11, 2023 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

23-FBI-002894: Bitcoin Wallet address, 1F6BYt5MQCkfr82ZjFy93BFCJGn9iddsSg, containing 0.20726258 Bitcoin, in the name of Nipin Gupta, held at Binance, valued at \$4,723.49, seized by the FBI on January 20, 2023 in Manassas, VA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

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LAST DATE TO FILE: 05/17/2023

CENTRAL DISTRICT OF CALIFORNIA

23-FBI-001404: \$90,000.00 in funds seized from Wells Fargo Bank, Account No. XXXXXX9398, held in the name of George Obeng, seized by the FBI on January 17, 2023, in Torrance, CA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

EASTERN DISTRICT OF CALIFORNIA

20-FBI-003023: \$40,415.00 U.S. Currency seized from a purse located in a 2016 Ford F150, VIN: 1FTEW1EF2GFA89147 registered to and in possession of Jose Luis Quintero, seized by the FBI on February 12, 2020 from Iliana Beltran-Antillo and Jesus Antillo-Quintero AKA Manuel Hermasillo Delval Zamudio in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

21-FBI-010643: \$11,166.00 U.S. Currency from the residence at 1380 Parkview Drive, Woodland, CA, seized by the FBI on February 14, 2018 from Michael Saenz for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

20-FBI-003723: \$15,562.83 in funds from Account No. XXXXXXXX6722 in the name of Patrick E. O'Donnell, at Bank of America, Wilmington, DE, seized by the FBI on April 09, 2020 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

20-FBI-003727: \$34,391.52 in funds from Account No. XXXXXXXX5699, in the name of Patrick E. O'Donnell, Esq. Admn/Custodian, at Bank of America, Wilmington, DE, seized by the FBI on April 09, 2020 in Denver, CO for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF COLUMBIA

23-FBI-001336: \$16,340.00 in U.S. Currency from various locations within the residence at 901 6th St. SW, Apt. 402, Washington, DC, of which \$16,250.00 was located in a safe and \$90.00 was located in a shoebox in bedroom closet, seized by the FBI on January 11, 2023 from Tyrone Ragland for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-002649: Glock Model 31, .357 Sig caliber, valued at \$367.72, seized by the FBI on January 11, 2023 from Charles Cunningham in Washington, DC for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 31 .357 Sig caliber Serial No. Obliterated, valued at \$365.72; Glock Magazine, valued at \$1.00; 20 Rounds of Ammunition, valued at \$1.00.

SOUTHERN DISTRICT OF FLORIDA

23-FBI-001272: \$11,200.00 U.S. Currency seized from a 2020 Maserati Ghibli sedan, VIN: ZAM57XSA0L1345071, registered to EAN Holdings, LLC, and in the possession of Fernando Arias Jr., seized by the FBI on December 14, 2022 in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001473: Miscellaneous Electronic Equipment from the person of Randy Terrero, valued at \$753.08, seized by the FBI on January 12, 2023 in Miami, FL for forfeiture pursuant to 18 U.S.C. 2254. Items described as: Samsung Galaxy S10 cellular telephone Serial No. 352338106047549, valued at \$333.74; Apple 12.9-inch 5th Generation iPad Pro Serial No. YW4M2LK4CJ, valued at \$419.34.

CENTRAL DISTRICT OF ILLINOIS

23-FBI-002219: \$173,985.00 U.S. Currency, seized by the Galesburg Police Department on February 05, 2023, from Luis Fernando Santos-Sarabia in Galesburg, IL, and adopted by the FBI on February 15, 2023, for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/17/2023

DISTRICT OF MASSACHUSETTS

23-FBI-001695: 2019 Model E Mercedes-Benz, VIN: WDDZF4KBXKA643440, registered to and in the possession of Samuel Montronde, valued at \$36,500.00, seized by the FBI on January 11, 2023 in Brockton, MA for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

DISTRICT OF MARYLAND

23-FBI-001335: \$7,041.00 in U.S. Currency from various locations within the residence at 8413 Laura Lane, District Heights, MD. \$6,395.00 found in an envelope in top middle dresser in bedroom and \$646.00 from pocket of Melvin Grayson, seized by the FBI on January 11, 2023 for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001337: \$10,900.00 U.S. Currency from the residence located at 3316 Huntley Square Dr., Apt. A1, Temple Hills, MD, seized by the FBI on January 11, 2023 from James Kinard for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001474: 2022 Hyundai Genesis Model GV70 SUV, VIN: KMUMCDTCXNU035647, registered to and in the possession of Melvin Leon Grayson Jr, valued at \$58,325.00, seized by the FBI on January 11, 2023 in District Heights, MD for forfeiture pursuant to 21 U.S.C. 881.

23-FBI-001694: Miscellaneous Firearms, Magazines and Ammunition, valued at \$980.35, seized by the FBI on January 11, 2023 from Melvin Leon Grayson Jr in Forestville, MD for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock Model 33 .357 caliber pistol Serial No. FWK862, valued at \$368.71; Masterpiece Arms 9mm caliber pistol Serial No. F8479, valued at \$228.59; CNROM-ARM SA/CUGIR, 7.62 caliber rifle Serial No. 1985754245, valued at \$1.00; Glock Model 20 10mm caliber pistol Serial No. LVR361, valued at \$382.05; 50 .357 Ammunition, valued at \$1.00; 100 10mm Ammunition, valued at \$1.00; Three Magazines with 9mm ammunition, valued at \$1.00; 22 9mm Ammunition, valued at \$1.00.

23-FBI-002400: Miscellaneous Firearms, Magazines and Ammunition, valued at \$282.80, seized by the FBI on January 11, 2023 from Christopher Wells in Oxon Hill, MD for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield Armory XDE-45 Pistol Serial No. HE112316, valued at \$279.80; Six .45 Rounds Serial No. Unknown, valued at \$1.00; Two Magazines with Springfield Armory XDE-45 Pistol Serial No. Unknown, valued at \$1.00; Tressitu RSA TZ99 9mm Pistol Serial No. T003916, valued at \$393.51.

EASTERN DISTRICT OF MICHIGAN

23-FBI-001347: One 10k rose, yellow, and white gold stamped and tested necklace with "Riel" name pendant containing approx. 330 round brilliant cut diamonds, estimated 3.00 carats, valued at \$1,240.00, seized by the FBI on December 08, 2022, in Livonia, MI for forfeiture pursuant to 18 U.S.C. 981(a)(1)(C).

WESTERN DISTRICT OF NORTH CAROLINA

23-FBI-002176: \$69,980.00 U.S. Currency from the storage unit at U-Haul, 1530 Ashley Rd., Unit 207, Charlotte, North Carolina, seized by the FBI on January 12, 2023, from Jaondre Zidarius Collier and Dior Page Jacobs in for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

23-FBI-002542: \$8,742.00 U.S. Currency located in a black backpack from Interstate 71, Milepost 186.8, Ashland, OH, seized by the FBI on January 06, 2023 from Cameron Daveon Harris in for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/17/2023

SOUTHERN DISTRICT OF OHIO

22-FBI-002773: Miscellaneous Firearms, Equipment and Ammunition, valued at \$1,425.88, seized by the FBI on March 15, 2022 from Michael Valentine in Bidwell, OH for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Ruger AR-556 rifle Serial No. 85326144, valued at \$553.46; 1x4ORD scope attached to Ruger AR-556 rifle, valued at \$45.03; Green Strap attached to Ruger AR-556 rifle, valued at \$1.00; Bushmaster Firearms .223x5.56 caliber rifle, Model Carbon-15 Serial No. CT013578, valued at \$764.36; "AIM" scope attached to Bushmaster Firearms .223x5.56 caliber rifle, Model Carbon-15, valued at \$45.03; Black strap attached to Bushmaster Firearms .223x5.56 caliber rifle, Model Carbon-15, valued at \$1.00; Nine empty ammo clips, valued at \$9.00; 31 rounds of .223 ammunition, valued at \$1.00; 30 rounds of .223 ammunition, valued at \$1.00; 20 rounds of .223 ammunition, valued at \$1.00; 13 rounds of .223 ammunition, valued at \$1.00; 12 loose rounds of .223 ammunition, valued at \$1.00; Two sealed boxes of 500 cartridges of .223 REM ammunition, valued at \$2.00.

23-FBI-001735: \$2,061.06 U.S. Currency from the person of Reco Ricks at Cincinnati, OH, seized by the FBI on January 10, 2023 for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

23-FBI-001737: Springfield XD9 9mm Pistol, magazines, and associated ammunition, valued at \$346.71, seized by the FBI on January 14, 2023 from Javor Beason Jr. in Erie, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Springfield XD9 9mm Pistol Serial No. BA18208, valued at \$344.71; 9mm Magazine with four 9mm Rounds, valued at \$1.00; 9mm Magazine with 15 9mm Rounds, valued at \$1.00.

23-FBI-001738: Glock 26 9mm Pistol, valued at \$355.72, seized by the FBI on January 14, 2023 from Antwon Arrington in Erie, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 26 9mm Pistol Serial No. PNM242, valued at \$353.72; Extended Magazine Loaded with 25 rounds of 9mm Luger Ammunition, valued at \$1.00; Round of 9mm Luger Ammunition, valued at \$1.00.

23-FBI-001739: Glock 43X 9mm Pistol, valued at \$360.85, seized by the FBI on January 14, 2023 from Antwon Arrington in Erie, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: Glock 43X 9mm Pistol Serial No. BXCG512, valued at \$359.85; ProMag Drum 9mm Magazine, valued at \$1.00.

23-FBI-002646: SCCY CPX-2 9mm Pistol, Black Magazine, and 7 Rounds of WIN 9mm Luger Ammunition, valued at \$235.18, seized by the FBI on January 12, 2023 from Seth Howard in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881(a)(11). Items described as: SCCY CPX-2 9mm Pistol Serial No. C166243, valued at \$233.18; 9mm Black Magazine, valued at \$1.00; 7 Rounds of WIN 9mm Luger Ammunition, valued at \$1.00.

WESTERN DISTRICT OF TEXAS

20-FBI-003069: Blue Huawei Model POT-LX3 Cell Phone, Serial No. 861677044826181, valued at \$206.50, seized by the FBI on March 04, 2020 from Stacy Hernandez in El Paso, TX for forfeiture pursuant to 18 U.S.C. 2254.

22-FBI-003629: 2017 Chevy Spark, VIN: KL8CB6SA0HC757709, valued at \$4,825.00, seized by the FBI on March 28, 2022 from Carlos Alfaro Jr. in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

22-FBI-005137: \$11,020.00 US Currency, seized by the FBI on April 24, 2022 in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/17/2023

EASTERN DISTRICT OF WISCONSIN

23-FBI-001704: \$36,017.00 U.S. Currency from the residence at 2427A W. Lapham St., Milwaukee, WI; \$29,500.00 and \$4,500.00 were located in dresser drawers and \$2,017.00 was located in a shoe box all located in the upper northeast bedroom, seized by the FBI on January 17, 2023 from Jessica Medina, Junito Hernandez and Cesar N. Fondeur Jr for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001705: \$6,100.00 U.S. Currency from the residence at 2427 W. Lapham St, Milwaukee, WI, seized by the FBI on January 17, 2023 from Margarita M. Altagarcia for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001706: \$7,700.00 U.S. Currency from the residence at 2517A W. Greenfield Ave, Milwaukee, WI, seized by the FBI on January 17, 2023 from Geronimo Medina and Betty J. Pantoja for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001707: \$23,271.00 U.S. Currency from the residence at 3830 S. Miner St, Apt 1, Milwaukee, WI, seized by the FBI on January 17, 2023 from Cesar N. Fondeur Jr and Nayeli F. Rocha in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881(a)(6).

23-FBI-001708: \$36,288.06 U.S. Currency from the residence at 1331 W. National Ave, Unit 124, Milwaukee, WI, seized by the FBI on January 17, 2023 from Robert Jimenez and Lidya M. Caraballo in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881(a)(6).